

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 09, 2020 - 7:00PM
1763 WATER PLANT ROAD, MURPHYSBORO, IL**

Meeting Call to Order

II Roll Call

III Approval of Minutes for November 12, 2020 Board Meeting
Approval of Minutes for November 28, 2020 Special Board Meeting

IV Public Comment

V ***Kinkaid-Reed's Creek Conservancy District***

A. Old Business

1. Conservancy Committee Report
 - a. Fish Management
 - b. Fish Tournament Request(s) and Fish Tournament Regulations
 - c. Deck/Shed Requests
 - d. 319 Update
 - e. Marina / Campground
 1. Concession Contracts Litigation

- f. Watershed Management
- g. OSLAD Grant

2. Concessionaire's Report – Agan Alkan
3. Manager's Report – Scott Wilmouth

B. New Business

1. Legal Report – Ed Heller or Richard Blake
2. Kinkaid-Area Watershed Project – Lou Strack
3. USFS – Brooke Hagarty

C. Finance Chairman Report – Tony Mileur

3. Finance Chairman Recommendation
 - a. District Account Balances Approval
 - b. District Budget vs. Actual Report Approval
 - c. Approval of District Bills

VI ***Kinkaid Area Water System***

A. Old Business

1. Legal Report – Ed Heller or Richard Blake
2. Manager's Report – Scott Wilmouth

B. New Business

1. Chemical Bids
2. Tap Requests

C. Finance Chairman Report – Tony Mileur

1. Finance Chairman Recommendation
 - a. Water System Account Balances Approval
 - b. Water System Budget vs. Actual Report Approval
 - c. Approval of Water System Bills

VII Any Other Matters for Discussion By the Board

VIII Adjourn to Wednesday, January 13, 2021 Board Meeting